

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-3816
TTY: 608-267-2416

**PROFESSIONAL ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
ROOM 121A 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Angela Arrington (608) 266-2112
October 13, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

8:00 A.M.

SCREENING COMMITTEE

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)
- B. Approval of Minutes (August 25, 2010) (3-8)
- C. Administrative Report – Angela Arrington, Bureau Director
 - Update Regarding Electronic Regulatory Digest

Presentation of Proposed Stipulations by Division of Enforcement Including any Submitted after Printing of the Agenda

Legislation/Administrative Rules

- D. Discuss Provisions of Wis. Stat. § 443.08(4)(b) (9-10)
- E. Discuss Proposed Rules for Continuing Education for Professional Engineers (11-20)
- F. Discuss Rule Revisions Required to Implement Wisconsin Act 350 (21-22)

Credentialing – Class I Hearing Appearances beginning at 9:15 a.m.

- Appearance for a Class I Hearing –Jaroslav Olmr

Education and Examination

Practice Issues

- A-E Joint Board Meeting Discussion

Travel

Miscellaneous Correspondence/Information

- Status of New Code Book

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and

440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

G. Deliberation on Proposed Administrative Warnings or any received after printing of agenda

- 09 ENG 007 (23-24)

H. Deliberation on Class 1 Hearings or any requested after printing of agenda

- Jaroslav Olmr (25-63)

Deliberation of the following items received after printing of agenda:

- Monitoring Report or any received after mailing of agenda
- Deliberation on Proposed Stipulations or any signed after mailing of agenda
- Case Closings, Citations, and Case Status Report or any received after mailing of agenda
- Proposed Decision including any signed after printing of agenda
- Deliberation on Disciplinary Actions including any signed after printing of agenda
- Petitions for Rehearing including any received after the mailing of agenda
- Petition for Rehearing
- Application Review
- Reinstatement Requests
- Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.